

U.S. Department of Justice

United States Attorney Eastern District of New York

AB:SSS F. #2016R02185

271 Cadman Plaza East Brooklyn, New York 11201

June 24, 2019

By Email and ECF

Anthony Ricco 20 Vesey Street, Suite 400 New York, New York 10007

Re: United States v. Donville Inniss

Criminal Docket No. 18-134 (S-1)(KAM)

Dear Mr. Ricco:

cc:

In an abundance of caution, the government hereby discloses the following information that may be helpful to the defense. When interviewed during an internal investigation of ICBL, Ingrid Innes and Alex Tasker generally denied the allegations to auditors. Innes is represented by Ronald G. DeWaard, Esq., who can be contacted at (616) 336-6480. In addition, Roger Clarke has expressed that he believed that the defendant's political rivals were trying to frame him. The government does not concede that this is material information under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny.

Very truly yours,

RICHARD P. DONOGHUE United States Attorney

By: /s/ Sylvia Shweder
Sylvia Shweder
Assistant U.S. Attorney
(718) 254-6092

Gerald M. Moody, Jr. Trial Attorney Department of Justice (202) 616-4988

Clerk of the Court (KAM) (by ECF)